

**STATE WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE**

AGENDA

MAY 20, 2004

**Red Lion Colonial Inn
State Room**

4:00 – 5:30 p.m.

Executive Committee Members: Haley Beaudry (chair), Ellen Engstedt (vice chair), Leroy Bingham, Carol Brooker, Caroline Brown, Dick Brown, Jerry Driscoll, Lew Grill, Diane Harkins, Wendy Keating, Chuck Olson, Arlene Parisot Gary Willis

Staff: Kelly Chapman, Pam Watson

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| 4:00 p.m. | Welcome & Introductions <ul style="list-style-type: none">- Roll Call- Approval of Agenda- Notice of Meeting Recording | Haley Beaudry |
| 4:05 p.m. | Review and Approval of February 13 Minutes <ul style="list-style-type: none">- Discussion- Public Comment- Action | Haley Beaudry |
| 4:10 | Update on Business Services Training endorsed at Feb. 13 Meeting <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary | Kathy Yankoff, WSD |
| 4:30 | Review of Programs Map Developed by SWIB Accountability Committee <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary | Diane Harkins |
| 5:00 | Desiree Taggart Awards – Recommendation to Gov. Martz <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary | Kelly Chapman |
| 5:30 p.m. | Adjourn | |

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.

If auxiliary aids and services or special accommodations are required, please contact
Pam Watson at 444-1620.